

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY  
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LIGHTHOUSE FINANCIAL GROUP,  
Individually and On Behalf of All Others  
Similarly Situated,  
:

Plaintiff,  
:

v.  
:

THE ROYAL BANK OF SCOTLAND  
GROUP PLC, SIR THOMAS FULTON  
McKILLOP, SIR FREDERICK ANDERSON  
GOODWIN, LAWRENCE FISH, GUY R.  
WHITTAKER and JOHN CAMERON,  
:

Defendants.  
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**NOTICE OF WITHDRAWAL OF  
COUNSEL OF RECORD AND PROPOSED ORDER**

PLEASE TAKE NOTICE that Paul A. Engelmayer of the law firm of Wilmer Cutler Pickering Hale and Dorr LLP hereby withdraws his appearance as counsel of record in the above captioned-matter for Defendant Royal Bank of Scotland Group plc. As of September 1, 2011 Mr. Engelmayer will no longer be a member of Wilmer Cutler Pickering Hale and Dorr LLP. Defendant remains represented by Wilmer Cutler Pickering Hale and Dorr LLP.

Mr. Engelmayer is not asserting a retaining or charging lien.

Dated: New York, New York  
August 17, 2011

Respectfully submitted,

*Paul A. Engelmayer*

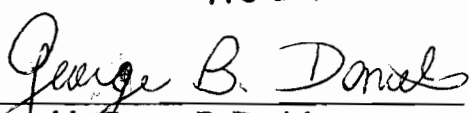
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*Attorney Royal Bank of Scotland Group plc*

SO ORDERED:

AUG 18 2011

  
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Honorable George B. Daniels  
United States District Judge